

# **CONSENT AGENDA**

**MONDAY, DECEMBER 15, 2003 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

## **6. CONSENT AGENDA – ITEMS A THROUGH J**

### **A. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR A BUS SHELTER AT THE ENTRANCE TO PIMA COMMUNITY COLLEGE – EAST CAMPUS**

- (1) Report from City Manager DEC15-03-637 W4
- (2) Resolution No. 19735 relating to Real Property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located on Fred Enke Drive south of the entrance to Pima Community College-East Campus for a bus shelter; and declaring an emergency.

### **B. GRANT CONTRACT: WITH DEPARTMENT OF COMMERCE, ENERGY OFFICE FOR CONTINUATION OF THE TEACHING ENERGY CONSERVATION PROGRAM**

- (1) Report from City Manager DEC15-03-636 CITY-WIDE
- (2) Resolution No. 19736 relating to operations; approving and authorizing execution of Contract Number 031-04 with the State of Arizona, Department of Commerce, Energy Office for the continuation of Teaching Energy Conservation Program; and declaring an emergency.

### **C. FINANCIAL PARTICIPATION AGREEMENT: WITH GRAFFITI ABATEMENT PROGRAM IN TUCSON FOR ABATEMENT SERVICES**

- (1) Report from City Manager DEC15-03-639 CITY-WIDE
- (2) Resolution No. 19737 relating to Financial Participation Agreements; authorizing and approving fiscal year 2004 Financial Participation Agreement with GAPIT for Graffiti Abatement Services with the City of Tucson; and declaring an emergency.

**D. REAL PROPERTY: LEASE OF TUCSON HOUSE ANNEX TO COPE BEHAVIORAL SERVICES**

- (1) Report from City Manager DEC15-03-640 W3
- (2) Ordinance No. 9917 relating to real property; authorizing and approving the lease of certain city-owned real property located at 1501 N Oracle Road to Cope Behavioral Services; and declaring an emergency.

**E. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE AJO CULTURAL AND HISTORICAL INVENTORY**

- (1) Report from City Manager DEC15-03-643 CITY-WIDE
- (2) Resolution No. 19738 relating to library; authorizing and ratifying the execution of a grant application and agreement with the Arizona State Library, Archives and Public Records for a \$15,000 Library Services and Technology Act Grant: Ajo Cultural and Historical Inventory; and declaring an emergency.

**F. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE DISCOVER THE SONORAN DESERT PROGRAM**

- (1) Report from City Manager DEC15-03-642 W1 & W5
- (2) Resolution No. 19739 relating to library; authorizing and ratifying the execution of a grant application and agreement with the Arizona State Library, Archives and Public Records for a \$14,785 Library Services and Technology Act Grant: Discover the Sonoran Desert; and declaring an emergency.

**G. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE READY TO READ PROGRAM**

- (1) Report from City Manager DEC15-03-641 CITY-WIDE
- (2) Resolution No. 19740 relating to library; authorizing and ratifying the execution of a grant application and agreement with the Arizona State Library, Archives and Public Records for a \$6,500 Library Services and Technology Act Grant: Ready to Read; and declaring an emergency.

**H. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE**

- (1) Report from City Manager DEC15-03-634 CITY-WIDE
- (2) Resolution No. 19742 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

**I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE INCARCERATION OF CITY PRISONERS, FISCAL YEAR 2004**

- (1) Report from City Manager DEC15-03-646 CITY-WIDE
- (2) Resolution No. 19743 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement with Pima County for the incarceration of City Prisoners, FY03-04; and declaring an emergency.

**J. AGREEMENTS: LEASE PURCHASE WITH CONOPCO, CO., DBA: SLIMFAST FOR CERTAIN PROPERTY**

- (1) Report from City Manager DEC15-03-647 W4
- (2) Resolution No. 19744 relating to economic development; authorizing the lease purchase with Conopco, Co.; dba: Slimfast for certain property; and declaring an emergency.